

STATE WATER RESOURCES CONTROL BOARD
BOARD MEETING SESSION - DIVISION OF FINANCIAL ASSISTANCE
SEPTEMBER 22, 2005

ITEM 4

SUBJECT

APPOINTMENT TO THE ADVISORY COMMITTEE FOR TRAINING AND CERTIFICATION OF WASTEWATER TREATMENT PLANT OPERATORS AND SUPERVISORS (ADVISORY COMMITTEE)

DISCUSSION

Section 13631 of the Water Code requires that the State Water Resources Control Board (State Water Board) appoint a nine-member Advisory Committee to assist in carrying out its duties regarding wastewater treatment plant operator certification and training. The State Water Board has maintained an Advisory Committee since 1972. Section 3718, Title 23, of the California Code of Regulations requires that an Advisory Committee member be appointed for a four-year term.

David Hamilton was first appointed to fill the position representing organized labor specified in Section 13632(f) of the Water Code on September 16, 1999. He has loyally and faithfully carried out his duties as a member of the Advisory Committee since that date. Mr. Hamilton was re-appointed to a four-year term on July 22, 2004; his present term will expire on June 30, 2008.

The Division of Financial Assistance (Division) received correspondence from the California-Nevada Conference of Operating Engineers indicating that Mr. Hamilton is retiring. The letter also nominated Joseph McKinzie, Business Representative, International Union of Operating Engineers, Local 501, to serve out the remainder of Mr. Hamilton's term. Mr. McKinzie's term, therefore, would begin on September 22, 2005, and end June 30, 2008, if appointed by the State Water Board.

POLICY ISSUE

Should the State Water Board appoint Joseph McKinzie to replace David Hamilton and serve the remainder of Mr. Hamilton's term on the Advisory Committee?

Should the State Water Board express its appreciation to David Hamilton for his five years of service to the Advisory Committee?

FISCAL IMPACT

Advisory Committee members are not paid a salary and meet twice a year. Authorized travel expenses are budgeted within the existing program.

REGIONAL WATER BOARD IMPACT

None.

STAFF RECOMMENDATION

The State Water Board should appoint Joseph McKinzie to replace David Hamilton and serve the remainder of Mr. Hamilton's term on the Advisory Committee.

The State Water Board should express its appreciation to David Hamilton for his five years service to the Advisory Committee.

STATE WATER RESOURCES CONTROL BOARD
RESOLUTION NO. 2005-

APPOINTMENT TO THE ADVISORY COMMITTEE FOR TRAINING AND
CERTIFICATION OF WASTEWATER TREATMENT PLANT OPERATORS AND
SUPERVISORS (ADVISORY COMMITTEE)

WHEREAS:

1. Section 3718, Title 23 of the California Code of Regulations provides for a nine member Advisory Committee appointed pursuant to Section 13631 of the Water Code;
2. David Hamilton has loyally and faithfully carried out his duties as a member of the Advisory Committee to represent wastewater treatment plant operators who are members of an organized labor union since September 16, 1999; and
3. The California-Nevada Conference of Operating Engineers nominated Joseph McKinzie, Business Representative, International Union of Operating Engineers, Local 501, to serve out the remainder of Mr. Hamilton's term set to expire on June 30, 2008.

THEREFORE BE IT RESOLVED THAT:

The State Water Resources Control Board:

1. Rescinds David Hamilton's appointment to the Advisory Committee effective September 22, 2005;
2. Appoints Joseph McKinzie to serve the remainder of Mr. Hamilton's term. Mr. McKinzie's appointment will be effective September 22, 2005 and expire June 30, 2008; and
3. Expresses its appreciation to David Hamilton for his loyal and faithful service to the Advisory Committee.

CERTIFICATION

The undersigned, Clerk to the Board, does hereby certify that the foregoing is a full, true and correct copy of a resolution duly and regularly adopted at a meeting of the State Water Resources Control Board held on September 22, 2005.

Debbie Irvin
Clerk to the Board